

**EXTRACT FROM THE BOARD RESOLUTION
AT AN EXTRAORDINARY MEETING OF DIRECTORS OF 101 IMPROVED
FOOD AND PACKAGING COMPANY LIMITED HELD AT THE
HEADQUARTERS OF THE COMPANY AT KAHAMA – SHINYANGA
ON THE 10TH DAY OF DECEMBER 2025**

AT 10:30 AM

The attendance for the meeting was as follows;

<u>NAME/MEMBER</u>	<u>SIGNATURE</u>
i. GIDEON KABAKEZA PETER	
ii. AGNES ERNEST MABINA	

Meeting of the Company duly convened and held at registered office of the company it resolved as follows:

1. **THE CHAIRMAN REPORTED** the board of directors discussed the tabled agenda of which after in depth discussion acknowledge that the Managing Director of **101 IMPROVED FOOD AND PACKAGING COMPANY LIMITED** is also a DIRECTOR of **GREJ 101 [T] LIMITED**, purposely to enable the company to run her business smoothly.
2. **IT WAS RESOLVED** the two Companies work separately hence can work together whenever it need be, after the partnership approves the same.
3. **IT WAS RESOLVED** **101 IMPROVED FOOD AND PACKAGING COMPANY LIMITED** informs the **PUBLIC AT LARGE** that **GIDEON KABAKEZA PETER** is a shareholder and director at **GREJ 101 [T] LIMITED**, the company has no objection in his role and postion at the said company.

The above is certified a true copy of

the Resolution of directors



GIDEON KABAKEZA PETER

CHAIRMAN/DIRECTOR



AGNES ERNEST MABINA

SECRETARY/DIRECTOR